UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Case: 2:24-cr-20638

Assigned To: Berg, Terrence G. Referral Judge: Grand, David R.

Assign. Date: 11/19/2024

Description: INDI USA v DAOUD (JP)

Haitham Hussein DAOUD,

Violation: 1

18 U.S.C. § 922(g)(1)

Defendant.

v.

INDICTMENT

The Grand Jury charges:

COUNT ONE

18 U.S.C. § 922(g)(1) Felon in Possession of a Firearm

On or about September 26, 2024, in the Eastern District of Michigan, Southern Division, the defendant, Haitham Hussein DAOUD, knowing that he had been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed, in and affecting interstate commerce, a firearm, that is, one Smith & Wesson pistol, Model MP9, 9mm, in violation of Title 18, United States Code, Section 922(g)(1).

FORFEITURE ALLEGATION

18 U.S.C. § 924(d) and 28 U.S.C. § 2461 Criminal Forfeiture

The allegations contained in this indictment are hereby incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461. Upon conviction of the violation charged in this indictment, defendant shall forfeit to the United States any firearm or ammunition involved in or used in any knowing violation of said offense, pursuant to Title 18, United States Code, Section 924(d)(1) together with Title 28, United States Code, Section 2461(c).

THIS IS A TRUE BILL.

s/ Grand Jury Foreperson
Grand Jury Foreperson

DAWN N. ISON United States Attorney

s/Sara D. Woodward
SARA D. WOODWARD
Chief, General Crimes

s/ Kathryn E. Boyles

KATHRYN E. BOYLES

Special Assistant United States

Attorney

Dated: November 19, 2024

Assigned To: Berg, Terrence G. Referral Judge: Grand, David R. Assign, Date: 11/19/2024

Assign. Date: 11/19/2024 Description: INDI USA v DAOUD (JP)

United States District Court
Eastern District of Michigan

Criminal Case Cover S

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Number:

This may be a companion case based upon LCrR 57.10 (b)(4)¹:

Ures

No

AUSA's Initials:

Case Title: USA v. Haitham Hussein DAOUD

County where offense occurred : Wayne

Check One: ⊠Felony ☐ Misdemeanor

☐ Misdemeanor ☐ Petty

____Indictment/___Information --- no prior complaint.

✓ Indictment/____Information --- based upon prior complaint [Case number: 24-mj-30442

___Indictment/____Information --- based upon LCrR 57.10 (d) [Complete Superseding section below]

Superseding Gase Information

Superseding to Case No: Judge:	
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Corrects errors; no additional charges or defendants.

Involves, for plea purposes, different charges or adds counts.

Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for

the above captioned case.

11/19/2024

Date

Kathryn Boyles

Assistant United States Attorney 211 W. Fort Street, Suite 2001

Detroit, MI 48226-3277 Phone: (313) 226-9556

Fax:

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Attorney Bar #: P79871

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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.